

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: KOREA BUSINESS CENTER MIAMI CORP.

Current Principal Place of Business:

2 S. BISCAYNE BLVD.
STE 3770
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 S. BISCAYNE BLVD.
STE 3770
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4953728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEON, SUNGWHAN
2 S. BISCAYNE BLVD.
STE 3770
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SONG, BYUNGOK P
Address: 2 S. BISCAYNE BLVD. STE3770
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: YEON, SUNGWHAN VP
Address: 2 S. BISCAYNE BLVD. STE3770
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUNGWHAN YEON

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date